

WHITESTOWN



Whitestown Town Council Meeting September 9, 2014

Eric M calls the September 9, 2014 Town Council Meeting to order at 7:03 pm. Roll Call: Dawn Semmler, Susan Austin, Kevin Russell, Eric Miller, Julie Whitman; present. **Pledge**

Eric M asks if there are any Modifications to the Agenda; **Kevin R.** m/m add #F to presentations – Donation to Parks, **Dawn S** 2nd, vote 5-0, **motion carried**.

CONSENT AGENDA

- A. Meeting Minutes for August 12, 2014 Regular Town Council Meeting.**
- B. Claims – Revenue – Town, Water, Wastewater**
- C. Consider a Temporary Street Closure Request Form (American Legion).**
- D. Consider a Proposal for the WPD Fleet Lease Project.**

Dawn S m/m to approve Consent Agenda Items: A. Meeting Minutes for August 12, 2014 Regular Town Council Meeting. B. Claims – Revenue – Town, Water, Wastewater. C. Consider a Temporary Street Closure Request Form (American Legion). D. Consider a Proposal for the WPD Fleet Lease Project., **Susan A.** 2nd, discussion ensues, vote 5-0, **motion carried**.

PUBLIC REQUEST TO SPEAK

Eric M opened the floor to public comment; No public comments noted.

TOWN DEPARTMENT REPORTS

Department Heads did not speak at meeting, written reports were submitted.

Dax Norton gave an overview of Public Works and MVH activities. Discussion ensues.

PRESENTATIONS

- A. Indiana MADD Chapter (Leal Hill) – Award Presentation to Officer Bowles and Officer Batts. Chief Anderson asks to move to the end of presentations. Leal Hill with MADD gave an overview of MADD. She then presented an award to Officer David Bowles and Officer Ryan Batts for their work in patrolling and stopping impaired drivers. Awards presentation. Eric M thanked WPD for a job well done.

- B. Kramer Companies (Kate Smith) – Daniel M Sulkoske – Project Management. Gave an overview of their services. Discussion ensues.
- C. I-65 Exit 130 (Whitestown Parkway/I-65 Interchange) Update – Dan Cutshaw and Dax Norton gave an overview and update on this project. Discussion ensues.
- D. Public Works Projects Update – This was presented during Department Reports.
- E. Public Relations (Dax and Lauren) – Not presented.
- F. Parks Department – Kevin Russell gave an overview of Eagles Nest Subdivision property that will be donated to the Whitestown Parks Department if plans can be developed for this property. Stephanie Morrisette gave an overview of some of the ideas for this property. Discussion Ensues.

UNFINISHED BUSINESS

#A Consider an Ordinance Establishing A Rental Registration and Inspection Program for Neighborhood Preservation (Ordinance 2014-25). Eric M gave an overview of Ordinance 2014-25. Dax Norton spoke regarding this ordinance. Discussion ensues. Dawn S m/m to adopt Ordinance 2014-25 – AN ORDINANCE ESTABLISHING A RENTAL REGISTRATION AND INSPECTION PROGRAM, Susan A 2nd, vote 5-0, **motion carried.**

#B Consider an Ordinance Establishing a “Complete Streets” Policy for the Town of Whitestown. Eric M gave an overview of Ordinance 2014-26 for second read. Dawn S m/m to adopt Ordinance 2014-26 - AN ORDINANCE ESTABLISHING A “COMPLETE STREETS” POLICY FOR THE TOWN OF WHITESTOWN, INDIANA, Susan A 2nd, vote 5-0, **motion carried.**

NEW BUSINESS

#A PUBLIC HEARING – Consider an Ordinance of the Town Council of the Town of Whitestown Adopting the 2015 Fiscal Year Budget (Ordinance 2014-25, first read only). Eric M opened the Public Hearing at 8:10 p.m. – asked for public comment, none noted. Meeting closed at 8:11 p.m. Dawn S m/m to read Ordinance 2014-28 - ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATE, Susan A 2nd, vote 5-0, **motion carried.** Julie W read Ordinance 2014-25 by title.

#B Consider an Ordinance Amending Ordinance 2014-23. Eric M introduced Ordinance 2014-27. Susan A m/m to suspend the rules and read by title only for second reading, Eric M 2nd, vote 5-0, **motion carried.** Susan A m/m to adopt Ordinance 2014-27 - AMENDING ORDINANCE 2014-23 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, REGARDING COMPENSATION FOR UTILITY BILLING AND COLLECTION, Dawn S 2nd, vote 5-0, **motion carried.**

#C Consider a Resolution Permitting Beer and Wine to Be Served and Consumed in the New Town Community Recreation and Events Center at the New Town Hall Complex (Resolution 2014-25). Discussion ensues. Dawn S m/m to TABLE, Eric M 2nd, vote 5-0, **motion carried.**

#D Consider a Request by the Whitestown Parks Board and Parks and Recreation Department to Approve the use of a Town Facility Rental Agreement. Stephanie Morrisette and Dax Norton gave an overview of the Rental Agreement. Discussion ensues. Susan A m/m to authorize Dax Norton and/or Stephanie Morrisette to “OK” use of facilities for now, Julie W 2nd, vote 5-0, **motion carried.**

#E Consider a Request from the Whitestown Parks Board to Host the Postponed Movie Nights in the Town Community Center at the New Town Hall Complex. Susan A m/m to allow Parks Department to reschedule Movie Night, Kevin R 2nd, vote 5-0, **motion carried.**

OTHER BUSINESS

#A Discuss the Implementation of an Employee Wellness Program. Dax Norton spoke regarding this subject. Discussion ensues. Will be discussed at a later date.

#B Discuss the Addition of Veteran’s Day and the Day after Christmas as Paid Holidays. Dax Norton spoke regarding these days. Susan A m/m to amend the Employee Handbook to add Veteran’s Day and the day after Christmas as paid holidays, Eric M 2nd, vote 5-0, **motion carried.**

#C Whitestown Grand Prix Update. Dax Norton gave an overview and update of the upcoming 2014 Grand Prix. **Julie W** m/m to authorize Dax to secure entertainment (Hunter Smith Band) for the Grand Prix when funds are in, **Susan A 2nd**, vote 5-0, **motion carried.**

Dawn S m/m to adjourn the meeting at 8:45 p.m., **Julie W 2nd**, vote; 5-0, **motion carried.**

The minutes from a Regular Town Council meeting on September 9, 2014 are approved on the 11th day of November, 2014 by the following Town Council Members

Eric Miller, President

Susan Austin

Dawn Semmler

Julie Whitman

Kevin Russell

ATTEST:

Amanda Andrews, Clerk Treasurer